

BOARD OF WORKS AND PUBLIC SAFETY
MARCH 23, 2007

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on March 23, 2007. Mayor Arthur called the meeting to order at 1:03 p.m.

Board Members Present: William Lovett, John Nelson, Eric Wyndam - City Attorney and Mayor Arthur.

Minutes:

John Nelson made a motion to approve the minutes of the last meeting as amended, seconded by member Bill Lovett. Motion carried 3-0.

OLD BUSINESS

1. None

NEW BUSINESS

1. The verification of the unsafe building hearing concerning property at 710 South Walnut Street was heard. A motion of a 30 day extension was approved by Mayor Tom Arthur and seconded by Bill Lovett passed 3-0.
2. Planning Administrator Brandy Means notified the Board of Emergency Action to board doors shut at the property of 808 North Ashley Street. No action was taken or required.
3. An unsafe building hearing was presented regarding 816 North Mary Patton Drive. A motion for a 30 day extension was approved by Mayor Tom Arthur and seconded by John Nelson. Passed 3-0. Another hearing was scheduled for 4/26/2007.
4. Adjustments to water and sewer bills. A motion to approve all requests except FOR Rick Clark's, pending further billing in April was made by John Nelson, seconded by Bill Lovett and passed 3-0.

CLAIMS

1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 3-0.
2. Bill Lovett made a motion to pay Utilities' Office claims, seconded by member John Nelson. Motion carried 3-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member Bill Lovett, seconded by John Nelson. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:22 P.M.

Tracy L Webster

Tracy Webster, Clerk-Treasurer